

Motions resulting from [City Council Regular Meeting - 18 Jan 2022](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0967 -	Accounts: Payables and Payroll of Jan. 18, 2022, \$ 5,385,777.41	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Regular Meeting, Dec. 6, 2021	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Regular Meeting, Jan. 3, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
AB 8004 -	Washington State Recreation & Conservation Office (RCO) Grant (Lower Issaquah Creek Stream and Habitat Enhancement Project)	CONSENT CALENDAR	Authorized acceptance of grant funds in the amount of \$435,235 and execution of the grant agreement with the Washington State Recreation and Conservation Office (RCO) for the Lower Issaquah Creek Restoration Project.	MOTION CARRIED, 7-0.	Allen Quynn, PW - Public Works	Proceed
AB 8037 -	State Dept. of Ecology FY 2022 Water Quality Combined Funding Program Grant(s) (Stormwater Projects)	CONSENT CALENDAR	Authorized acceptance of grant funds in the amount of \$210,000 and execution of the grant agreement with Department of Ecology for FY 2022 Water Quality Combined Funding Program Grant(s) for the Dogwood Street Retrofit and Front Street S. Retrofit Projects.	MOTION CARRIED, 7-0.	Allen Quynn, PW - Public Works	Proceed
AB 8194 -	Transportation Improvement Board (TIB) Grant (12th Ave NW and SR 900/17th Ave NW)	CONSENT CALENDAR	Accepted the Transportation Improvement Board Urban Arterial Program Grant for 12th Avenue and SR900/17th Avenue NW Project in the amount of \$3,000,000 and authorized the Mayor to execute the grant agreement.	MOTION CARRIED, 7-0.	Isabel Diaz, PW - Public Works	Proceed

Note: This is an informational report. The approved meeting minutes serve as the official record.

Jan. 18, 2022

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8302 -	Water Resource Inventory Area (WRIA) 8 Interlocal Agreement Addendum	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the addendum to the WRIA 8 Interlocal Agreement to allow the City of Everett to participate as a member of the WRIA 8 Salmon Recovery Council.	MOTION CARRIED, 7-0.	Allen Quynn, PW - Public Works	Proceed
AB 8306 -	Lodging Tax Advisory Committee (LTAC) Annual Appointments	CONSENT CALENDAR	Confirmed the following appointments for the 2022 Lodging Tax Advisory Committee: Matthew McReynolds, John Parizek, Kathy McCorry, Frank Stilwagner, and Councilmember Joe (Chair).	MOTION CARRIED, 7-0.	Benton Coblenz, Economic Development	Proceed
AB 8312 -	Surplus City Equipment	CONSENT CALENDAR	Approved Resolution 2022-01, declaring certain City vehicles and equipment as surplus.	MOTION CARRIED, 7-0.	Kelly Kussman, PW - Public Works	Proceed
AB 8307 -	Abandoned Shopping Cart Regulations	REGULAR BUSINESS	Adopted Ordinance No. 2967, amending the Issaquah Municipal Code by adding a new Chapter 8.30, shopping cart regulation. Amend [the ordinance for] AB 8037, striking section 8.30.110(3). Amend Section 8.30.100, subsection (4), paragraph (a), subparagraph (iii), of the proposed Ordinance to add “and a deadline to submit a new plan for review” to the end of the second sentence and to add the following after the last	MAIN MOTION AS AMENDED CARRIED, 7-0. AMENDMENT AS AMENDED CARRIED, 6-1 (Opposed: Hall). AMENDMENT CARRIED, 7-0.	Jen Davis Hayes, Economic Development	Proceed

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			sentence: “An Owner who fails to timely file a proposed plan or to abide by the terms of an approved plan is in violation of this chapter and shall be subject to civil penalties in the amount of \$500 for each day during which the violation continues.”			
AB 8316 -	Amending IMC 5.02.090, Revocation or Suspension of Business Licenses	REGULAR BUSINESS	<p>Postpone Ordinance No. 2968 to a date certain [Feb. 7 Council meeting].</p> <p>Adopt Ordinance No. 2968, amending Section 5.02.090 of the Issaquah Municipal Code, regarding the grounds for revocation or suspension of a City business license: and amending the ordinance to strike the portion reading “it is reasonably necessary in the interests of protection of the public health, safety, morals, peace or welfare, or when” from the first sentence of Section 5.02.090; and amending the ordinance to add Section 4 to read: This Ordinance shall remain in effect for ninety days after which date</p>	<p>MOTION FAILED, 3-4 (In Favor: Hall, Reh, Walsh).</p> <p>MAIN MOTION AS AMENDED CARRIED, 7-0.</p>	Wally Bobkiewicz, Executive Department	Proceed

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			<p>the Ordinance shall be repealed.</p> <p>Amend Section 3 of the Ordinance to read as follows: "Effective Date. This Ordinance is necessary for emergency protection of the public safety and public peace and shall therefore take effect immediately."</p>	<p>AMENDMENT CARRIED, 6-1 (Opposed: Reh).</p>		